

AMENDED AGENDA

POSTED: 5/3/2018

TIME: 3:00 PM

**A REGULAR MEETING OF THE
SAN BERNARDINO COUNTY HOUSING COMMISSION**

TO BE HELD AT 715 EAST BRIER DRIVE
SAN BERNARDINO, CALIFORNIA
MAY 8, 2018 AT 3:00 P.M.



AGENDA

1. Call to Order and Roll Call
2. Approval of the minutes of the regular meeting of April 10 2018 (pages 1-6)
3. Additions or deletions to the agenda
4. Public Comment
5. PRESENTATION – Board Building
6. Executive Director Report
7. RESOLUTION No. 53 - Approve Amended Agreement Regarding UHA Retirement Program (pages 7-26)
8. RESOLUTION No. 54 - Approve Amendment to the Moving to Work Agreement (pages 27-30)
9. MOTION - Recommend to the Board of Governors to Approve, Amendment No. 8, to Contract No. 14-962 with the San Bernardino County Transitional Assistance Department Program (pages 31-35)
10. MOTION - Recommend to the Board of Governors to Approve, Amendment No. 8, to Contract with Knowledge, Education for Your Success, Inc. (pages 36-42)
11. MOTION - Contract for Temporary Maintenance Staffing Services (pages 43-86)
12. MOTION - Contract for Equipment and Upgrade Services for a Software Defined Wide Area Network Solution (pages 87-117)
13. MOTION - Purchase Order with Jive Communications for a Complete Cloud Based Phone System and Services (pages 118-147)
14. APPROVAL OF CONSENT ITEMS: #15-20
15. Approving vacated tenant accounts for the Affordable Housing Program (Public Housing) to be written off to collection loss for the month ending March 2018 (pages 148-156)

Important Tidbit

Fewer than three-quarters of households in San Bernardino County (70%) could afford such a home in the first quarter of 2017, down slightly from 73% in 2016 but up from 61% in 2008.

16. Approving vacated accounts for the Authority Owned Portfolio to be written off to collection loss for the month ending March 2018 (pages 157-160)
17. Report on Policy, Government Affairs, Public Relations, and Community Engagement Activities for April 2018 (pages 161-162)
18. Resident Support Services Update – April 2018 (pages 163-166)
19. Commission and Staff Training and Development – April 2018 (page 167)
20. Agencywide Financial Statements – February 2018 (pages 168-174)
21. Other Business Not Requiring Prior Notice (Oral)
22. Adjourn (Oral)

Did you know???

San Bernardino County remains the most affordable county in Southern California:

- The minimum qualifying income needed to purchase a median priced entry-level home (\$218,370) in San Bernardino County was approximately \$33,160 as of the first quarter of 2017.
- San Bernardino County is considerably more affordable than the statewide entry-level home price of \$422,130, which requires a qualifying income of \$64,100.

HACSB ofrece asistencia idiomática gratis. Para ayuda con este documento, por favor llámenos al (909) 890-0644.

It is the intention of the Housing Authority of the County of San Bernardino (“HACSB”) to comply with the Americans with Disabilities Act (ADA). If you require special assistance beyond what is normally provided, HACSB will attempt to accommodate you in every reasonable manner. Please contact Sylvia Robles at (909) 890-6318 at least 48 hours prior to the meeting to inform us of your particular needs.